

**PROPOSED AGENDA
OF THE BUDGET AND FINANCE COMMITTEE
OF THE NAVAJO NATION COUNCIL**

March 3, 2020
Regular Meeting
10 a.m.

Presiding: Raymond Smith, Jr., Vice Chairperson

Place: Budget and Finance Committee Conference Room, Window Rock, Navajo Nation

Members Present:

___ Elmer P. Begay	___ Jamie Henio
___ Nathaniel Brown	___ Raymond Smith, Jr.
___ Amber K. Crotty	___ Jimmy Yellowhair

1. Call the Meeting to Order; the Roll Call; the Invocation;
2. Recognize Guests and Visiting Officials
3. Review and Adopt the Agenda
M: S: Vote: Yeas: Nays
4. Review and Adopt the Journal: *January 7, 2020, January 21, 2020, February 4, 2020*
M: S: Vote: Yeas: Nays
5. Receive Reports:
 - a. Dual Taxation – presented by Marty Ashley, Director, Office of the Tax Commission
M: S: Vote: Yeas: Nays
 - b. Homesite Lease Policies – presented by Mike Halona, Director, Navajo Land Department
M: S: Vote: Yeas: Nays
6. Old Business:
 - a. **Legislation No. 0011-20:** An Act Relating to Law and Order, Budget and Finance, Health, Education and Human Services, and Naabikiyati Committees, and Navajo Nation Council; Adopting and Approving the Navajo Nation Scholarship Endowment Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508; Approving Funding of Fifty Million Dollars (\$50,000,000) from the Sihasin Fund to Establish the Navajo Nation Scholarship Endowment; Enacting the Navajo Nation Scholarship Endowment Act of 2019 *Sponsored by Carl Slater, Vince James, and Kee Allen Begay, Council Delegates*
M: Elmer P. Begay S: Raymond Smith, Jr. Vote: Yeas: Nays
[Electronically read into the record; on February 18, 2020 agenda; main motion held by Elmer P. Begay seconded by Raymond Smith, Jr.; Table until agents are in attendance; Tabling motion made by Elmer P. Begay seconded by Jimmy Yellowhair Vote: 2-1 yeas: Jimmy Yellowhair, Elmer P. Begay nay: Raymond Smith, Jr.]
7. New Business:
 - a. **Legislation No. 0012-20:** An Act Relating to Budget and Finance, Resources and Development, Naabikiyati Committees, and Navajo Nation Council; Approving Supplemental Funding from the Unreserved, Undesignated Fund Balance in the

Amount of Three Million Dollars (\$3,000,000) for the 110 Navajo Nation Chapters' Summer Youth Employment *Sponsored by Seth A. Damon and Carl Slater, Council Delegates*

M: S: Vote: Yeas: Nays:

- b. **Legislation No. 0341-19:** An Action Relating to Health, Education and Human Services and Naabikiyati Committees and Navajo Nation Council; Amending CAP-35-18, Titled, "Adopting the Sihasin Fund Powerline and Chapter Projects Expenditure Plan Pursuant to CD-68-14, as Amended by CJA-03-18, and 12 N.N.C. §§ 2501-2508, as Amended; Waiving 12 N.N.C. §§ 810 (F), 820 (I) and (M) and 860 (C) Relating to the Capital Improvement Budget and the Capital Improvement Process"; Amending Projects for Shiprock Chapter *Sponsored by Eugenia Charles-Newton, Council Delegate*

M: S: Vote: Yeas: Nays

- c. **Legislation No. 0028-20:** An Action Relating to the Health, Education and Human Services Committee and the Budget and Finance Committee; Recommending and Approving the Navajo Nation Non-Emergency Medical Transportation Fund Management Plan *Sponsored by Daniel E. Tso and Seth A. Damon, Council Delegates*

M: S: Vote: Yeas: Nays

- d. **Legislation No. 0026-20:** An Action Relating to Resources and Development and Budget and Finance Committees; Approving a Change in Resolution CAP-35-18 Exhibit D No. 173 Whipporwill Springs Chapter Project by Amending the Project Description, Project Type, Project Duration and Funding Years *Sponsored by Jimmy Yellowhair, Council Delegate*

M: S: Vote: Yeas: Nays

- e. **Legislation No. 0030-20:** An Action Relating to Health, Education and Human Services and Naabikiyati Committees and Navajo Nation Council; Amending CAP-19-16, Titled, "Approving the Navajo Nation Permanent Fund Income Five Year Expenditure Plan and Waiving 12 N.N.C. § 1162 (B) for a Limited Time Period"; Reallocating Funds in Year 4 from Office Buildings to the To'Hajilee Development Plan *Sponsored by Jamie Henio, Council Delegate*

M: S: Vote: Yeas: Nays

- f. *Rescheduling meeting*

8. **Close of the Session; Written Announcements; Adjournment**

M: S: Vote: Yeas: Nays

Next Regular Meeting: March 17, 2020

THIS AGENDA IS SUBJECT TO CHANGE. The public is advised that the Navajo Nation Council Agenda and the Agendas of the Standing Committees are not final until adopted by a majority vote of the Navajo Nation Council or the Standing Committee at a Navajo Nation Council or a Standing Committee meeting pursuant to 2 N.N.C. §§163 and 183, Navajo Nation Council Rule of Order